



HAWAII KAI NEIGHBORHOOD BOARD

REGULAR MEETING AGENDA – Tuesday, March 30, 2010

GREG KNUDSEN
At-Large
Chairperson

7:00 p.m. – Hahaione Elementary School Cafeteria, 595 Pepeekeo Street

ELIZABETH REILLY
At-Large
Vice Chairperson

FRANK DEGIACOMO
At-Large

RENÉ GARVIN
At-Large

ROBERT CLARK
Subdistrict #1

MARIAN GREY
Subdistrict #2

CARL MAKINO
Subdistrict #3

MAXINE RUTKOWSKI
Subdistrict #4

GARY WELLER
Subdistrict #5

(vacant)
Subdistrict #86
AMY MONK
Subdistrict #7

(vacant)
Subdistrict #8

DAVID TANABE
Subdistrict #9

AARON ISGAR
Subdistrict #10

WAYNE LEVY
Subdistrict #11

Hawaii Kai
Neighborhood Board No. 1
c/o Neighborhood Commission
530 So. King St., Rm. 406
Honolulu, Hawaii 96813
Phone: (808) 768-3710
Fax: (808) 768-3711

Web Pages:
• www.honolulu.gov/nco/nb1
• HKNB.org

Hawaii Kai Neighborhood
Board meets the last Tuesday
of every month (except Dec.),
7 p.m., Hahaione Elementary
School cafeteria. The public is
welcome to attend.

1. **CALL TO ORDER** – Chairperson Greg Knudsen
2. **FILLING OF VACANT POSITIONS** (*Two-minute speech per candidate. Eight votes needed for appointment. More than one round of voting may occur. Successful candidate will take Oath of Office immediately.*)
 - 2.1. Subdistrict 6 (Kamiloiki)
 - 2.2. Subdistrict 8 (Lunalilo Park, Mauka)
3. **ELECTION OF SECRETARY-TREASURER**
4. **STATUS REPORTS** (*Two minutes per speaker. Questions to follow.*)
 - 4.1. Honolulu Fire Department
 - 4.2. Honolulu Police Department (www.honolulu.org/patrol/d7)
 - 4.3. Board of Water Supply – Justin Kessler
5. **PRESENTATION** (*Seven minutes per presentation. Questions to follow. Board action may be proposed as needed.*)
 - 5.1. Update: Reclassification of Ka Iwi and Queen's Beach State land from urban to conservation district – Abbey Seth Mayer, director, State Office of Planning
 - 5.2. Update: Hale Alii construction and preservation of the project's historic/cultural sites – Dawn Chang, Ku'iwalu
 - 5.3. Information: Ko'olaupoko Ahupua'a Boundary Marker Project – Mahealani Cypher, Ko'olaupoko Hawaiian Civic Club
6. **PUBLIC GENERATED ISSUES** (*Two minutes per speaker. Questions to follow. Issues/concerns not listed elsewhere on the Board's agenda may be raised, but no Board action can be taken because of the "Sunshine Law."*)
7. **OFFICIALS' REPORTS** (*Four minutes per official or representative. Reports must specifically relate to Hawaii Kai. Questions to follow.*)
 - 7.1. Mayor's Office representative – Gordon Bruce
 - 7.2. Councilmember Charles Djou
 - 7.3. Governor's Office representative – Russ Saito
 - 7.4. Senator Sam Slom
 - 7.5. Senator Fred Hemmings
 - 7.6. Representative Gene Ward
 - 7.7. Representative Lyla Berg



Hawaii Kai Neighborhood Board – Regular Meeting Agenda

March 30, 2010, Page 2

8. NEW BUSINESS

- 8.1. Public and Board reaction to new street lights on Lunalilo Home Road
- 8.2. Discussion/action: Honolulu Board of Water Supply's plan for an East Honolulu base yard, including the possibility of the facility within Koko Head District Park
- 8.3. Discussion/action: Proposal to eliminate some curbside parking along Lunalilo Home Road to improve the safety of egress from Esplanade Condominium

9. COMMITTEE REPORTS

- 9.1. Parks & Recreation – Aaron Isgar
- 9.2. Education – Amy Monk and Carl Makino
- 9.3. Transportation & Safety – René Garvin (Meeting: Ap. 5, 7 p.m., Koko Head Dist. Park)
- 9.4. Community Relations
- 9.5. Communications – Elizabeth Reilly
- 9.6. Environment – Wayne Levy
- 9.7. Planning and Zoning – Gary Weller
- 9.8. Oahu Metropolitan Planning Organization (OMPO) – Greg Knudsen

10. APPROVAL OF REGULAR MEETING MINUTES

- 10.1. January 26, 2010
- 10.2. February 23, 2010
- 10.3. Correction to September 29, 2009 minutes

11. SECRETARY/TREASURER'S REPORT

12. OTHER BOARD ANNOUNCEMENTS

- 12.1. Board Member Announcements
- 12.2. Board Chair Announcements
 - 12.2.1. Appointment of chairperson: Community Relations Committee
 - 12.2.2. Correspondence

13. CLOSING ANNOUNCEMENTS

- 13.1. The next regular Board meeting is scheduled for Tuesday, March 30, 2010, 7:00 p.m., at Hahaione Elementary School Cafeteria.
- 13.2. Hawaii Kai Neighborhood Board regular meetings are broadcast every Tuesday of the month at 9:00 p.m. on Olelo Channel 54. Check TV listings to confirm schedule.

14. ADJOURNMENT

To receive this Board's agenda and minutes, please contact the Neighborhood Commission Office, Honolulu Hale, Room 406, Honolulu, Hawaii 96813; call Neighborhood Assistant Rachel Glanstein at 768-3712 or fax 768-3711; or visit <http://www.honolulu.gov/nco>

Anyone wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the Neighborhood Commission Office at 768-3710 between 8:00 a.m. and 4:00 p.m. at least 24 hours before the scheduled meeting.

Hawaii Kai Neighborhood Board web sites: <http://www.honolulu.gov/nco/nb1> and <http://HKNB.org>

BULKY pickup dates (4th Wednesday): April 28, May 26

